

AGENDA
UWF Board of Trustees
Finance, Administration and Audit Committee Meeting
UWF Conference Center Room B & C

Friday, September 9, 2005

8:30 a.m.

Call to Order	Chair Sharon Hess Herrick
Roll Call	Faye H. Bowers
Chair's Greetings	Chair Sharon Hess Herrick

Action Items

1. Approval of June 16, 2005 Minutes
2. UWF Regulation – Tuition Rates, Fees, Fines and Penalties (Fall 2005)
3. Resolution-Refinance Housing Bonds by UWF Foundation

Informational/Discussion Items

1. Financial Review last quarter 2004-05
2. Hurricane Dennis Update

Other Items

Adjournment